

Jefferson County Board of Commissioners
Agenda – Regular Monthly Work Session
September 12, 2016, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

A. CALL TO ORDER – Commission Chairman Jimmy Carmichael

B. ROLL CALL – County Clerk Frank Herndon

C. PRAYER – Commission Chaplain Donnie Tabor

D. PLEDGE OF ALLEGIANCE

E. PUBLIC HEARING – Compliance Officer Tim Seals

*APPROVED BY THE JEFFERSON COUNTY REGIONAL PLANNING COMMISSION:
AUGUST 30, 2016*

Jefferson County Board of Commissioners Resolution 2016-42, Rezoning Property from A-1 (Agricultural-Forestry) to C-2 (General Commercial) for property located on W. Old AJ Highway, New Market (Map 032, Parcel 033.04) by James & Teresia Murph (*Handout*)

F. APPROVAL & CORRECTIONS OF THE AGENDA

G. APPROVAL OF THE MINUTES

1. Regular Quarterly Session of the Jefferson County Board of Commissioners, July 18, 2016 (*Handout*)

H. APPEARANCE OF CITIZENS

The Board recognizes the importance of protecting the right of all citizens to express their opinions on the operation of County government and encourages citizen participation in the local government process. Citizens who wish to address the Board for items of concern that may or may not be on the agenda should complete a “Citizen Input Form” and place it in the box located on the table before the meeting “Call to Order.”

I. APPROVAL OF NOTARIES & BONDS (*Handout*)

J. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS

Elected Officials

1. Mayor Alan Palmieri
2. Sheriff G.W. “Bud” McCoig

Department Heads & Other Officials

3. Chamber of Commerce President & CEO Darrell Helton, August 2016 Report (*Handout*)
4. Director of Schools, Dr. Charles Edmonds
5. Finance Director Langdon Potts
 - a) Contracts in Lieu of Performance Bonds – Annual Inflation Adjustment (County Landfills) (*Handout*)
 - b) County Resolution 2016-39, Surplus to Dispose (County Commission Office) (*Handout*)
 - c) County Resolution 2016-40, Surplus to Dispose (Libraries) (*Handout*)
 - d) County Resolution 2016-41, Surplus to Dispose (Archives) (*Handout*)
 - e) (*For information*) Schools Resolution 2016-38, Surplus to Dispose (Technology Dept) (*Handout*)
 - f) County & Schools Summary Financial Statements for June 30, 2016 (*Handouts*)
 - g) Other Business

K. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

1. Budget Committee Chairman / Commissioner John Neal Scarlett (*Handouts*)
2. Conservation Board Chairman / Commissioner Robert Tucker
3. Nominating Committee Chairman / Commissioner Jimmy Carmichael

L. ITEMS OF INFORMATION FOR COMMISSIONERS

1. Commissioner Robert Tucker, Tax Creep (*Handout*)

Fire Departments

2. Baneberry VFD Chief James “Donnie” Williford, July 2016 Activity Report (*Handout*)
3. Chestnut Hill VFD Chief George Owenby, July & August 2016 Activity Reports (*Handout*)
4. Dandridge VFD Chief Andrew Riley, July & August 2016 Activity Reports (*Handout*)

M. UNFINISHED BUSINESS – None

N. NEW BUSINESS

1. Chairman Jimmy Carmichael, Department Reports
2. Commissioner Jimmy Carmichael, Economic Development in Jefferson County
3. Commissioner David Seal, Resolution 2016-43, A Resolution Urging the General Assembly of Tennessee to Pass New Law or Amend Current Law to Protect Citizens from Eminent Domain Abuse (*Handout*)

O. ANNOUNCEMENTS

Events

Night of the Patriots 2016 will be held on November 10, 2016 at 7:00 p.m. in the James D. Swann Performing Arts Center on the campus of Jefferson County High School. The Veteran’s Chili Supper will be in the Commons Area from 5:00 – 7:00 p.m. This year’s program will be the 24th annual installment. For additional information about the program, contact David Seal at (865) 414-4484.

Meetings

Fri, Sep 16, Jefferson County Public Records Commission Meeting, 8:30 a.m., Jefferson County Courthouse, 2nd Floor Courtroom
Mon, Sep 19, Jefferson County Conservation Board Meeting, 6:00 p.m., Jefferson County Courthouse, Jury Room
Mon, Sep 19, Jefferson County Commission Regular Monthly (*Voting*) Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom
Mon, Sep 19, Jefferson County Beer Board convenes immediately after the Regular Monthly Session
Tue, Sep 27, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse, Main Courtroom
Mon, Oct 10, Columbus Day Holiday – The Jefferson County Courthouse and Jefferson County Government Offices are closed.
Tue, Oct 11, Jefferson County Commission Budget Committee Meeting, 5:30 p.m., Jefferson County Courthouse, Main Courtroom

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Tue, Oct 11, Jefferson County Commission Regular Quarterly Work Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

P. ADJOURN